

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE

Governor's Forest Health ADVISORY COUNCIL

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Oversight Council and to the general public that the **Forest Health Advisory Council** will hold a meeting open to the public:

**Thursday, May 11, 1:30 p.m.
County Supervisors Association
1905 West Washington Street, Suite 100
Phoenix, Arizona**

- 1) Call to order-Wally called the meeting to order
- 2) Welcome new members – Introduced Ethan co-chair and himself (Wally) chair.
Scott Paulsen, Michael Taylor Molly Pitts
- 3) Revision and approval of today's agenda –Moved point 5 to 6.
- 4) Review of Charge to Advisory Committee – Mission
- 5) Subcommittee Reports-

a. Mapping Committee – Barron Orr - *handout

- 6) Update and overview of State-wide Strategic Plan work.

A brief overview was given. Last summer and fall was a structure of statewide strategy for restoring Arizona's Forest. March's summit had a series of presentations to talk about aspects of the forest. The recommendations will be reviewed for the strategy. It was asked that the Oversight Council review within these 6 months, by December.

- 7) Schedule and Plan of Work for the Council in 2006-2007 – will be discussed
 - a. Schedule
 - b. Priorities
- 8) Future meeting dates and locations
 - a. June 8, 2006 Flagstaff
- 9) Call to the Public - none
- 10) Adjournment -3:28p

Dated this 3 day of May - Governor's Forest Health Advisory Council

CO-CHAIRS

Ethan Aumack, Grand Canyon Trust
Wally Covington, Northern Arizona University

<http://www.governor.state.az.us/FHC/>